

1 Name Frank G. Long/ J. Alex Grimsley
 2 Bar # 012245/019111
 3 Firm Dickinson Wright PLLC
 4 Address 1850 N. Central Ave
 5 Suite 1400
 6 Phoenix, Arizona 85004-4568
 7 Telephone (602) 285-5000

7 IN THE UNITED STATES DISTRICT COURT
 8 FOR THE DISTRICT OF ARIZONA

9 BBK Tobacco & Foods, LLP, an Arizor

10
 11 Plaintiff,
 12 vs.
 13 Olympic Reef, LLC, a Washington
 14 limited liability company
 15 Defendant.

Case No.

Corporate Disclosure Statement

15 This Corporate Disclosure Statement is filed on behalf of BBK Tobacco & Foods, LLP
 16 d/a/a HBi International in compliance with the provisions of (*check one*):

17 ☒ Rule 7.1(a)(1), Federal Rules of Civil Procedure, a nongovernmental corporate party or
 18 a nongovernmental corporation that seeks to intervene in an action in a district
 19 court must file a statement that identifies any parent corporation and any publicly
 20 held corporation that owns 10% or more of its stock or states that there is
 21 no such corporation.

22 ☐ Rule 7.1(a)(2), Federal Rules of Civil Procedure, in an action in which jurisdiction
 23 is based on diversity under 28 U.S.C. § 1332(a), a party or intervenor must,
 24 unless the court orders otherwise, file a disclosure statement. The statement
 25 must name and identify the citizenship of every individual or entity whose
 26 citizenship is attributed to that party or intervenor when the action is filed in or
 27 removed to federal court, and when any later event occurs that could affect the
 28 court's jurisdiction under § 1332(a).

☐ Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental
 corporate party to a proceeding in a district court must file a statement that
 identifies any parent corporation and any publicly held corporation that owns
 10% or more of its stock or states that there is no such corporation.

☐ Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organizational victim of alleged criminal activity is a corporation the government must file a statement identifying the victim and the statement must also disclose the information required by Rule 12.4(a)(1).

The filing party hereby declares as follows:

☒ No such corporation.

☐ Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. (Attach additional pages if needed.)

Relationship

☐ Publicly held corporation, not a party to the case, with a financial interest in the outcome. List identity of corporation and the nature of financial interest. (Attach additional pages if needed.)

Relationship

☐ Other(please explain):

☐ Diversity case. (Attach additional pages if needed.)

Party name and Party Role:

State:

A supplemental disclosure statement will be filed upon any change in the information provided herein.

Dated this 23rd day of July, 2024.

s/ J. Alex Grimsley

Counsel of Record

Certificate of Service:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28